

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

94 OCT 29 PM 9 39
To the Secretary of State of the State of Idaho:

SEC STATE OF
Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation
organized under the laws of the State of IDAHO submits the following statement for the
purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is GEM STATE GROZZO INC.
2. The street or RFD address of its present registered office is 2404 KOOTENAI
BOISE, ID. 83705
3. The street or RFD address to which its registered office is to be changed is 2931 MAYWOOD
BOISE ID 83704
4. The name of its old registered agent is JOSEPH RACKLER
5. The name of its new registered agent is DAVID A. HAGEN
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated OCT 10, 19 84

By Steven Klug

Title: Chairman
(Must be signed by an officer of the corporation)

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Helen L. Harrington, a notary public, do hereby certify that on this
10th day of October, 19 84, personally appeared
before me Steven Klug, who being by me first duly sworn,
declared that he is the Chairman of Gem State
Grozzo, Inc.

that he signed the foregoing document as officer of the corporation and
that the statements therein contained are true.

Helen L. Harrington
Notary Public